

Waycroft-Woodlawn Civic Association - Executive Board Meeting
June 18, 2018
AGENDA

WWCA Executive Board

President – Sharon G. Dorsey (CivFed Alternate, Lee Highway Alliance.)

Vice President – Diane E. Kelly (Lee Highway Alliance)

Treasurer – Cathy Ax

Secretary – **Open/Webmaster**

Delegates: Pam Nichols 2016 – 2018 (Welcome)

Open (Jill R's place) 2016 – 2018

Lee Davis 2017 – 2018 (CivFed)

John Schell 2016 – 2018 (Land Use/Zoning)

Kurt Hyde 2017 – 2019 (Park)

Jackie Hoggins 2017 – 2019 (Social)

Kutlay Ebiri 2017 – 2019 (Westwind)

Evelio Rubiella 2017 – 2019 (Park)

Membership: **Vacant**

WWCA Appointed Representatives:

NCAC Tracie Morris & **Vacant**

Lee Highway Alliance Sharon Dorsey, Diane Kelly

What-All Editor: John Schell

Virginia Hospital Center Expansion Task Force: Tracie Morris, Sharon G. Dorsey, Rob McDonald, Louise McGargee, Michael Bruce (can have 5)

AC Site Plan Review Committee – Sharon Dorsey, Jackie Hoggins

Agenda:

- Neighborhood Complete Streets Pilot Program – Kevin Sweeney (Past Chair), Jim Matthews
- NCAC – reduction in budget – need letters sent to county board
- July 4th Parade and Picnic - volunteers, etc., County Board / Mark Schwartz invite?
Supplies transition
- VHC Task Force Representative – SPRC, another rep or me?; Letter and letters to County Board; LHA
- Woodlawn Park - trees replacement, etc. for downed trees. Beth Kiser – Evelio Rubiella – more reps?
- Permit Request for Evergreen Dropoff for Lacey Lane Daycare dropoff

Updates:

- **Treasurer's Report**
- **Lee Highway Alliance (Diane)**
- **Virginia Hospital Center Expansion Task Force-** (Sharon)
- **NCAC** – (Tracie)
 - **WWCA NCAC Projects: Evergreen and 11th** – construction this year
 - **George Mason Dr** – approved for funding
- **Arlington County Civic Federation** - (Lee Davis)
- **Park** – Update – (Beth Kiser)
- **Membership** – Update (Sharon)
- **Crime in Neighborhood** – Car breakins